

April 6, 2004

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:35 p.m. in the Council Chambers. Councilmembers present were: Cole, McCormick, Paine, Resha, Robinson, and Vache.

PROCLAMATION - CHILD ABUSE PREVENTION MONTH

The Mayor read a Proclamation declaring April Child Abuse Prevention Month in the City of Redmond. She presented the Proclamation to Beverly Jacobson, board member, Children's Response Center.

PRESENTATION - AWARD OF EXCELLENCE

The Mayor presented to Roberta Lewandowski, Planning and Community Development Director, the National Award of Excellence from the National Association of Housing and Redevelopment Officials, which the city received from the King County Housing Authority, in recognition of the city's role in the Village at Overlake Station.

NEW EMPLOYEE INTRODUCTION - HUMAN RESOURCES

Kerry Sievers, Human Services Director, introduced Christina Wee, Administrative Coordinator.

NEW EMPLOYEE INTRODUCTION - POLICE

Police Chief Harris introduced new officers and police personnel; Paul Chung, David Merkle, J.J. Perry, Leslie Paquette, Kristine Ferrer, Cheryl Spotts, Julie Beard, Freda Deckard, Matt Peringer, and Jeremy Sandin.

EXCUSE COUNCILMEMBER MARCHIONE

Motion by Ms. McCormick, second by Mr. Cole, to excuse Mr. Marchione. Motion carried unanimously (6 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of March 16, 2004 with an amendment on page 476 under the NE 166 Avenue NE Project stating that Councilmember Cole was not informed about the action on 166 Avenue NE being on the agenda until that afternoon.

- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#157987 through 158111; and
#121452 through 122036 \$1,095,830.54

CLAIMS CHECKS:

#214304 through 214839 \$3,758,746.33

- (3) confirm the reappointments of the following board and commission members:
Arts Commission: Roy Leban, Latha Sambamurti, Kay Tarapolsi
Design Review Board: Dennis Cope, Robert Hall, Sally Promer-Nichols, Mery Velastegui, David Wobker
Park Board: Seth Kelsey, Jr., Suzanne Querry, Dolores "Lori" Snodgrass
- (5) schedule a public hearing for May 4, 2004 to discuss the River Park Development Agreement
- (6) adopt Ordinance No. 2202, amending Chapter 15.04 of the Redmond Municipal Code regarding flood control in order to bring the same into compliance with the requirements of the National Flood Insurance Program and the Washington Floodplain Management Act; providing for severability and establishing an immediate effective date, which was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

AWARD OF BID AND SUPPLEMENTAL AGREEMENT NO. 2 FOR REDMOND WAY ACCESS IMPROVEMENTS, PROJECT NO. 01-CI-22

The Mayor, in a memorandum to the Council dated April 6, 2004, recommended approval of the award of bid and supplemental agreement.

Councilmember Resha said he pulled this item because of its relationship with the Business Tax/Transportation Improvements Advisory (BTI) Committee. He noted the BTI

Committee looked at this project a couple of times, and it came out on top of the Committee's list. He said at the meeting last week the Committee unanimously approved the additional funding.

Motion by Mr. Robinson, second by Mr. Resha, to approve award of bid for Redmond Way Access Improvements, Project No. 01-CI-22, to the low bidder, West Coast Construction, Inc., Woodinville, Washington, for the amount bid of \$1,223,693.10, and authorize the Mayor to sign the contract; and approve Supplemental Agreement No. 2 with David Evans & Associates, Inc. for final design and construction engineering services for Redmond Way Access Improvements, Project No. 01-CI-22, in an amount not to exceed \$107,500 including contingency, and authorize the Mayor to sign the agreement. The following bids were received:

West Coast Construction	\$1,223,693.10
Sanders General Construction	\$1,243,764.00
Marshbank Construction	\$1,287,658.30
Archer Construction	\$1,368,149.00
Dennis R. Craig Construction	\$1,368,267.65
Gary Merlino Construction	\$1,438,434.00
Road Construction Northwest	\$1,488,545.40
Westwater Construction	\$1,492,939.00
Wilder Construction	\$1,804,059.00
Engineer's Estimate	\$1,110,626.56

Motion carried unanimously (6 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to the following board and commission members:

- Arts Commission: Latha Sambamurti
- Design Review Board: Dennis Cope, Robert Hall, Mery Velastegui
- Park Board: Seth Kelsey, Jr. and Dolores "Lori" Snodgrass

REPORTS

Staff Report - City Hall Update

Mike Paul reported that the bond sale closed today. He said the Wright-Runstad design team kicked-off the design effort and is looking at scenarios to get the project under

construction; a firm schedule from the contractors and subcontractors should be available in the next week or two. Three alternatives for the campus landscape master plan have been reviewed by the public and the city's boards and commissions for feedback, and staff is now working to refine the plan.

Councilmember McCormick wondered why the Council was not invited to any of the briefings. She said a friend of hers attended one of the charettes, and there was discussion about the landscape plan, parking and the ability for handicap access to the Senior Center. She added that she heard some people felt they were being shortchanged because of the parking garage.

Mr. Paul explained that there would be short-term impacts to Senior Center parking during construction of the parking garage, but after the garage opens, it will be the same as it is now - seventy plus stalls, plus additional stalls adjacent to and in the garage.

Regarding the Council not being informed of the public meetings, Mr. Paul responded the Council should have been informed of the staff open house and public meeting by email. He said the comment period is still open, and he will forward the options presented at the meetings, which are on the city's website.

Lenda Crawford, Finance and Information Services Director, announced that bonds for the new project closed today at \$39.2 million; \$36.1 million for the cost of construction and \$3.1 million for capitalized interest and issuance cost. She added the city was able to price and pre-sell the bonds on March 25, with an average interest rate over the life of the bond of about 4.5 percent.

PUBLIC HEARING - MAGE ANNEXATION, L030210

The Mayor opened the public hearing at 8:05 p.m.

Dianna Broadie, planner, described the annexation as outlined in the staff report dated April 6, 2004.

Lisa Tracy, 16415 NE 107 Place, asked for clarification of the location of the property and the notification process. She said several people in her neighborhood were not aware the annexation was proposed.

Ms. Broadie said there are two major signs and two other four-foot by eight-foot signs, and people who live within five-hundred feet of the proposed annexation area were notified of the annexation. She gave Ms. Tracy a map showing the location.

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Hearing no further testimony, the Mayor declared the public hearing closed at 8:08 p.m.

Motion by Mr. Cole, second by Mr. Vache, to adopt Ordinance No. 2203, approving the Mage Annexation.

Councilmember Cole asked about how the property within the Mage and Bordner annexations would be accessed. Ms. Broadie answered access would be off of NE 116 Street for the Mage annexation; for the Bordner Annexation, access would be either from NE 122 Street or 172 Avenue NE.

Ordinance No. 2203, annexing 18.05 acres commonly known as the Mage Annexation, and requiring the property to be assessed and taxed at the same rate and on the same basis as other property within the city, File No. L030210, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

OMBUDSMAN REPORT

Councilmember Resha said there were a number of contacts from the public regarding 166 Avenue NE after the March 16, 2004 Council meeting, and staff prepared and sent out an information sheet containing frequently asked questions and answers. He said the 166 Avenue NE signals will be turned on by Friday, April 9, 2004.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Resha reported that the Committee met on April 1, 2004 to discuss the work plan, goals, and strategies.

Planning and Public Works Committee

Reporting for the Chair, Councilmember Marchione, Councilmember Vache said the Committee met on March 29, 2004 to discuss options with respect to the Sign Code, and recommended that staff not draft an alternative until the Summary Judgment is received from the court. He announced that the meeting scheduled for April 7, 2004 is cancelled, and will be rescheduled after a timeline is received from Wright Runstad.

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NOTICE OF INTENT FOR BORDNER ANNEXATION

The Mayor, in a memorandum to the City Council dated April 6, 2004, recommended acceptance of the Notice of Intent and authorization to circulate the Direct Petition.

Motion by Ms. McCormick, second by Mr. Robinson, that the annexation proposed by the "Notice of Intent to Petition for Annexation", Bordner Annexation, filed with the city on February 25, 2004, or some smaller portion thereof, be accepted and the Direct Petition be authorized for circulation. The Direct Petition must indicate that territory within the annexation contemplated shall be subject to the following conditions:

1. All property within the proposed annexation area shall be assessed and taxed at the same rate and on the same basis as the property of the City of Redmond is assessed and taxed to pay for the portion of any then outstanding indebtedness of the City of Redmond, which indebtedness has been approved by the voters, contracted for, or incurred prior to, or existing at, the date of annexation.

2. All property within the proposed annexation area shall be subject to the Redmond Community Development Guide and the subsequent proceeding pursuant thereto.

Motion carried unanimously (6 - 0).

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:18 p.m.

MAYOR

CITY CLERK